



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

**Saturday, April 13, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:06 a.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS: None.

PUBLIC COMMENT

No public comment.

APPROVAL OF THE AGENDA

Motion made by Treasurer Shawa and supported by Secretary Osawamick to approve the agenda as presented by Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

APPROVAL OF MINUTES

Motion made by Vice-Chairperson Shomin and supported by Board Member Hughes to approve the minutes of Saturday, March 30, 2019 as corrected.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 1 Kaa Maamda (Carla Osawamick, Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

REPORTS

Chairperson Quinones

- Attended Budget Hearing on April 4, 2019 with Tribal Council Accounting and Finance Committee for 2020 Election Board budget.
- Three ballot replacements processed.

- Responded to Tribal Member complaint about receiving too much mail from Election Board.
- Planning and preparation for Election Board table and presentation at Annual Community Meeting.
- Updates to Registered Voters lists.

Motion made by Board Member Hughes and supported by Treasurer Shawa to accept the verbal report of Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Vice-Chairperson Shomin

- Received a list from the Enrollment Department as requested. Forwarded to the Election Board.
- Continuing research of various databases other than Excel to be considered as the Election Board database.

Motion made by Secretary Osawamick and supported by Chairperson Quinones to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Chairperson, Quinones.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Secretary Osawamick

- Posted approved minutes for 3/2/19 to webpage and google drive, emailed draft minutes from 3/16/19 to Election Board.
- Election Board Calendar and Work Session-Meeting Scheduled updated through December 2019, posted to webpage, google drive, and emailed to Election Board.
- Received previous election results from Chairperson Quinones.
- Created "Name-Change Form" to avoid confusion of using a Voter Registration form for making name changes when the member is already registered to vote.
- Contacts from Tribal members:

-Received email from a candidate with fundraising questions, referred them to Chairperson Quinones.

-Received email from Tribal Member who cited Election Board Regulations regarding Primary Elections, stated Members should be able to vote for 8 in the Primary Election and that the policy was misleading.

Motion made by Treasurer Shawa and supported by Board Member Hughes to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Treasurer Shawa

- Picked up mail from post box.
- Received 1 new voter registration form.
- Corporate mail account is at \$0.00 and will be paid-as-used.

- Returned ballot box to post office.

Motion made by Secretary Osawamick and supported by Vice-Chairperson Shomin to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Board Member Hughes

4,563 is current enrollment as of April 12, 2019. There were no relinquishments, 11 deaths for period January 1, 2019 through April 9, 2019.

Motion made by Secretary Osawamick and supported by Chairperson Quinones to accept the verbal and written report of Board Member Hughes.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

ADDITIONAL BUSINESS

Registered Voters Update: 1,854 Registered Voters as of March 25, 2019, which was the last date to register to vote in the general election on Monday, June 24, 2019.

ACTION ITEMS

None.

NEXT WORK SESSION/MEETING


Work Session: Thursday, April 25, 2019, 5:00 p.m.

Regular Meeting: Friday, April 26, 2019, 5:00 p.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 11:00 a.m.

These minutes have been read and are approved as written.



Carla Osawamick, Election Board Secretary

04/26/19

Date